

**Agenda - Information Systems Committee**  
**County Board Conference Room, (A324) Third Floor, Door County Courthouse,**  
**TUESDAY, SEPTEMBER 6, 2005, 7:00 PM**

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1. Call Meeting to Order, **7:00 PM**
2. Establish a Quorum – members present
3. Adopt the Agenda
4. Approve IS Committee Meeting Minutes of August 2, 2005
5. **Register of Deeds**
  - 5.1. Office Update
  - 5.2. Review / Approve 2006 Budget
  - 5.3. Travel Requests - None
  - 5.4. Approve Vouchers
6. **Microfilm Department**
  - 6.1. Email notification from June
  - 6.2. Review / Approve 2006 Budget
  - 6.3. Travel Requests
  - 6.4. Approve Vouchers
7. **Land Information Office (LIO) Coordinator**
  - 7.1. Report Balance of County LIO Account
  - 7.2. Report status of on-going projects
  - 7.3. Review / Approve Professional Services contract with NSC, Inc. to develop system for making Register of Deeds records available over internet.
8. **Real Property Listing**
  - 8.1. Office Update
  - 8.2. Review / Approve 2006 Budget
  - 8.3. Travel Requests – Real Property Listers Annual State Meeting – Appleton – Sept.21-23
  - 8.4. Approve Vouchers
9. **Information Systems**
  - 9.1. Help Desk Statistics August
  - 9.2. Old Business
    - 9.2.1. DCJC Status Check
    - 9.2.2. Review of Phone Counts at DCJC
    - 9.2.3. Status of RFP for new phone system at DCJC (As Approved at 8/26/05 AdHoc)
  - 9.3. New Business
    - 9.3.1. Review Cost provided by Charter to move Public Safety fiber Circuit
    - 9.3.2. Review Cost provided by Charter to move city of Sturgeon Bay fiber circuit
    - 9.3.3. Avaya Maintenance Contract Discussion
    - 9.3.4. Review / Approve 2006 Maintenance Costs
    - 9.3.5. Review / Approve 2006 Budget
  - 9.4. FYI
  - 9.5. Travel Requests
    - 9.5.1. Tim Ullman, GIPAW Annual Conference, LaCrosse, WI, 10/5 -10/7
  - 9.6. Approve Vouchers
10. **Set Next Regularly Scheduled Meeting Date**
11. **Adjourn Meeting**

**\*\*\* Please Note: Deviation from order shown may occur \*\*\***